



**Tuesday, December 23, 2014  
Regular Meeting of the Board of Trustees**

**5:00 p.m.  
COMPTON UNIFIED SCHOOL DISTRICT  
501 South Santa Fe Avenue  
Compton, CA 90221**

**A. OPENING**

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1. Call to Order - 5:00 p.m. - Mr. Micah Ali, Board President
2. Roll Call
3. Pledge of Allegiance
4. Invocation

**B. STUDENT PERFORMANCE(S)**

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**C. PUBLIC COMMENTS**

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1. PUBLIC COMMENTS - Agenda & Non Agenda Items (Pursuant to Education Code 35145.5; and Government Code 54950 et. seq.)

**D. COMMUNICATIONS**

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**E. REPORT - STUDENT BOARD MEMBER**

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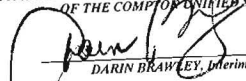
1. Keith Hairston - Student Board Member

**F. SUPERINTENDENT'S REPORT**

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1. LCAP
2. ERP
3. Facilities
4. 2014 In Review

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE  
ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT  
OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRAWLEY, Interim Superintendent  
14/15-111 & 14/15-115

**G. SPECIAL SESSION**

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**H. UNFINISHED BUSINESS**

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**I. APPROVAL OF MINUTES**

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**J. RESOLUTIONS**

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1. 14/15-111 Resolution No. 14/15-37 To Excuse the Absence of Board Member (Mae Thomas)  
\*\*\*APPROVED\*\*\*
2. 14/15-115 Resolution No. 14/15-38 Opposing State Restrictions on School Districts' Financial Reserves  
SB 858, Section 27/California Education Code 42127.01 \*\*\*APPROVED\*\*\*

**K. ACTION ITEMS (Non-Consent)**

1. 14/15-112 Applications to Attend Professional Conferences/School Business Meetings \*\*\*APPROVED\*\*\*
2. 14/15-114 Board Member Compensation \*\*\*APPROVED\*\*\*
3. 14/15-116a Bond Feasibility \*\*\*APPROVED (To Deny the Superintendent's Recommendation that the Governing Board provide direction related to the feasibility of pursuing a bond)\*\*\* / 14/15-116b Bond Feasibility - \*\*\*APPROVED (The Governing Board directed the Superintendent to schedule a workshop on January 13, 2015, at 5:00 p.m. regarding the feasibility of pursuing a bond)\*\*\*
4. 14/15-1247 Consultant Agreement - CA State University, Dominguez Hills (Project Reach & K-2 Initiative) (Educational Services-Elementary) \*\*\*APPROVED\*\*\*
5. 14/15-1254 Amendment to Item No. 13/14-1129 (01/14/14) Consultant Agreement - School Improvement Network (PD 360) (Educational Services) \*\*\*APPROVED\*\*\*
6. 14/15-2043 Certificated Personnel Actions \*\*\*APPROVED\*\*\*
7. 14/15-4028 Use of Facilities (Facilities, Maintenance, Operations & Transportation) 14/15-4028a Sal Soccer League \*\*\*APPROVED\*\*\* and 14/15-4028b Compton High ASB - Recommendation to Deny the Compton High ASB Christmas Middle School Basketball Tournament \*\*\*APPROVED\*\*\*

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE  
ITEMS AS ACCEPTED AND APPROVED BY THE BOARD OF TRUSTEES  
OF THE COMPTON UNIFIED SCHOOL DISTRICT

  
DARIN BRANLEY, Superintendent

ITEM # 14/15-112 thru 14/15-1251

**L. ACTION - BUSINESS/CONSENT ITEMS (Routine Matters) - Consent Items are considered routine and will be enacted, approved, adopted by one motion unless a request for removal, discussion or explanation is received from any Board Member or member of the public in attendance.**

1. CONSENT AGENDA ITEMS ARE: Nos. 1236, 1237, 1238, 1240, 1242, 1244, 1245, 1248, 1250, 1251, 1252, 1253, 1256, 5056, 5058
2. 14/15-1236 Consultant Agreement - DataWORKS Educational Research (Roosevelt Elementary/Educational Services) \*\*\*APPROVED\*\*\*
3. 14/15-1237 Consultant Agreement - LA Society for the Prevention of Cruelty to Animals (spcaLA) (Thomas Jefferson Elementary/Educational Services) \*\*\*APPROVED\*\*\*
4. 14/15-1238 Travel - University of California - Riverside, Riverside, CA; Loyola Marymount University, Westchester, CA; University of Southern California, Los Angeles, CA; California State University - Dominguez Hills, Carson, CA; California State University - Long Beach, Long Beach, CA; Long Beach City College, Long Beach, CA; El Camino College, Compton, CA and All Colleges and Universities in California That Do Not Require Overnight Stay (Secondary Education) \*\*\*APPROVED\*\*\*
5. 14/15-1240 Affiliation Agreement - Society for Prevention of Cruelty to Animals, Los Angeles (spcaLA) - (Bunche Middle School/Secondary Education) \*\*\*APPROVED\*\*\*
6. 14/15-1242 Amendment No. 1 to Item No. 14/15-1063 (09/23/14) Consultant Agreement MetaMetrix (Secondary Education) \*\*\*APPROVED\*\*\*
7. 14/15-1244 Consultant Agreement - Dr. Tyrone Howard (Dominguez HS/Secondary Education) \*\*\*APPROVED\*\*\*
8. 14/15-1245 Consultant Agreement - DataWORKS (Washington Elementary/Educational Services) \*\*\*APPROVED\*\*\*
9. 14/15-1248 Consultant Agreement - Kerri Berkowitz (Centennial, Compton, and Dominguez High Schools/Secondary Education) \*\*\*APPROVED\*\*\*
10. 14/15-1250 New Board Policy (BP 0460) and Administrative Regulations (AR 0460) Philosophy, Goals, Objectives and Comprehensive Plans: Local Control and Accountability Plan \*\*\*APPROVED (Second Reading waived by the Governing Board)\*\*\*
11. 14/15-1251 Revised Board Policy (BP 1240) and Administrative Regulations (AR 1240) Community

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Relations: Volunteer Assistance \*\*\*APPROVED (Second Reading waived by the Governing Board)\*\*\*

12. 14/15-1252 Revised Administrative Regulations (AR 1312.4) Community Relations: Williams Uniform Complaint Procedures and Exhibit \*\*\*APPROVED (Second Reading waived by the Governing Board)\*\*\*

13. 14-15-1253 Consultant Agreement - Urban Essentials 101 Inc. (Centennial, Compton, and Dominguez High Schools/Secondary Education) \*\*\*APPROVED\*\*\*

14. 14/15-1256 Agreement - California Foundation for Agriculture in the Classroom (CA Specialty Crop Taste Test Grant) (Secondary Education) \*\*\*APPROVED\*\*\*

15. 14/15-5056 Grants, Awards, and Donations (Business and Administrative Services) \*\*\*APPROVED\*\*\*

16. 14/15-5058 Amendment No. 1 to Item 13/14-5059 (11/19/13) Contractual Agreement - Government Financial Strategies, Inc. (Business & Administrative Services) \*\*\*APPROVED\*\*\*

**M. CLOSED SESSION**

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1. PUBLIC COMMENTS on CLOSED SESSION ITEMS

2. Hear Specific Charges Against Employee(s) if Employee(s) Received a Disciplinary Notice and Requests That Charges be Heard in Open Session

3. 14/15-111a - MOTION TO RECESS TO CLOSED SESSION TO CONSIDER ITEMS SET FORTH on the CLOSED SESSION AGENDA, PURSUANT TO GOVERNMENT CODE SECTION 54958 - Time Being: 7:39 p.m. - (MOTION CARRIED)

4. Public Employee Appointments (Pursuant to Government Code Section 54957)

5. Public Employee Discipline/Dismissal/Suspension/Release/Nonreelection/Nonreemployment/Leave /Resignation/Reinstatement (Pursuant to Government Code Section 54957)

6. Conference With Legal Counsel - (Existing Litigation) - Pursuant to Government Code Section 54956.9(a)

7. Conference With Legal Counsel (Anticipated Litigation)

8. Property

9. Student Expulsions - None Scheduled

10. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)

11. Public Employees Complaints

**N. OPEN SESSION**

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1. 14/15-111b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - 9:25 p.m. (MOTION CARRIED)

2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

**O. ACTION (Non-Consent) cont.**

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**P. BOARD COMMITTEE REPORTS**

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1. Reports - Meetings of Board Committees:

**Q. COMMENTS OF THE BOARD OF TRUSTEES AND SUPERINTENDENT**

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1. Board of Trustees Committee Reports

2. Members of the Board of Trustees and the Superintendent to make comments

**R. NEXT SCHEDULED MEETINGS OF THE BOARD OF TRUSTEES**

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DARIN BRADLEY, Superintendent

ITEM # 14/15-1253 thru 14/15-5058